

AGENDA
Wisconsin Public Health Council
Executive Committee
April 1, 2005

Location: Room 372, 1 West Wilson Street, Madison

Time: 9:00 a.m. - 11:00 a.m.

Time	Agenda Item	Lead
9:00 - 9:05 a.m.	1. Welcome to the new officers - John Bartkowski, Sandy Anderson, and Jose Avila	Dr. Samadani Susan Wood
9:05 - 9:10 a.m.	2. Review of minutes from previous meeting	Dr. Samadani
9:10 - 9:30 a.m.	3. Status of bylaws	All
9:20 - 9:40 a.m.	4. Update to the charter for the Council	Susan Wood
9:40 - 10:00 a.m.	5. Work plan for the Council for this year <ul style="list-style-type: none">▪ Discussion of state health plan presentations by lead bureaus in DPH▪ Health disparities▪ Emergency Preparedness Committee issues for the full Council	All
10:00 - 10:30 a.m.	6. Finalize charters for the committees	All
10:30 - 10:45 a.m.	7. Next Council meeting <ul style="list-style-type: none">▪ Review proposed agenda▪ Discuss extending the meeting to allow for more discussion▪ Evaluation report▪ Discuss evaluation method	Susan Wood
10:55 - 11:00 a.m.	8. Agenda items for the next Executive Committee meeting	All
11:00 a.m.	9. Adjourn	

Notes:

- Contact person: Stacia Jankowski, Bureau of Health Information and Policy, 608-266-3419.
- The public may attend the meeting at the above time and place.
- This location is handicap accessible. If you need special accommodations, please notify the contact person.